

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Monday, April 18, 2016, 6:00 p.m.**

Selectboard: Clifford Peterson, Rick Heh and Kurt Johnson

Town Staff: n/a

Public: none

6:00 p.m. Call to order, adjustments to agenda. None.

6:01 p.m. Public Comment Period. No members of public present.

6:02 p.m. Executive Session: Initial Applicant Interviews for Planning Coordinator position under 1 V.S.A. §313(a)(3)

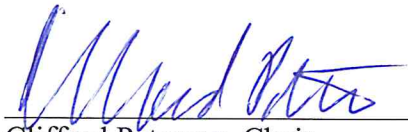
Clifford Peterson moved to enter Executive Session to discuss personnel matters under 1 V.S.A. § 313 (a)(3). Kurt Johnson seconded and the motion passed by a 2-0 vote (Rick Heh arrived moments after the vote).

On a motion by Rick Heh, seconded by Kurt Johnson, the Selectboard came out of Executive Session on a 3-0 vote at 9:20 p.m. Applicants for additional interviews were identified by consensus. Kurt Johnson volunteered to handle scheduling and Clifford Peterson will send resumes to chairs of Development Review Board and Planning Commission. Special Selectboard meeting scheduled for Tuesday, April 19th was cancelled by consensus.

9:24 p.m. Adjourn Selectboard Meeting: On a motion made and seconded, the Selectboard voted 3-0 to adjourn.

Submitted by: Clifford Peterson

Read and Approved as submitted/amended.



Clifford Peterson, Chair

4/26/16

Date